



**MEETING AGENDA
CLOSED SESSION ONLY
JULY 8, 2014
9:30 AM**

MAIN LOCATION

**California State Transportation Agency
915 Capitol Mall
2nd Floor Conference Room #282
Sacramento, CA 95814**

SATELLITE LOCATIONS

**Windermere House Resort
2508 Windermere Road
Windermere, ON, Canada**

**Hyatt Regency Aventura
3777 La Jolla Village Drive
San Diego, CA 92122**

**Estolano LeSar Perez Advisors LLC
510 West 6th Street, Suite 1100
Los Angeles, CA 90014**

**Law Office of Anthony W. Gibbs
655 Middlefield Road
Redwood City, CA 94063**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**Clubhouse
49 Blacksand Beach
Waimea, HI 96743**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided before the Board enters into closed session. Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Closed Session Pertaining to Litigation	T. Fellenz	--	--
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:</i>			
<ul style="list-style-type: none"><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; Court of Appeal, Third Appellate District, Case No. C075668</i><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i>			

- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; Court of Appeal, Third Appellate District, Case No. C075668*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; Sacramento Superior Court Case No. S-1500-CV-282180)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; Fresno Superior Court Case No. 14CECG01788*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “consent” item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.